2007 FOR PROFIT CORPORATION

Apr 24, 2007 8:00 am Secretary of State ANNUAL REPORT 04-24-2007 90013 019 ***150 00 DOCUMENT # P02000022384 1. Entity Name AFRICAN RENAISSANCE USA INC. 40079158 Principal Place of Business Mailing Address 4012 MAGUIRE BLVD. #4214 4012 MAGUIRE BLVD **SUITE 4214** ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business—No P.O. Box # 9528 MUSE/LACE Mylling Address 1528 MUSE TIME Suite, Apt. #, etc Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) Çity & State 4. FEI Number Applied For 95-4854929 Not Applicable Guntry \$8.75 Additional 5. Certificate of Status Desired EME Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE, FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered-agent. SIGNATURE. Signature, typed or printed name of registered agent and title if epolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Delete TITLE Change ☐ Addition DU BUSISSON, CATHERINE A NAME NAME 4012 MAGUIRE BLVD., #4214 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DU BUISSON, JAMES ROBERT T NAME NAME STREET ADDRESS PO BOX 355, FLORIDA HILLS 1716 STREET ADDRESS SOUTH AFRICA. CHY-ST-7IP CITY-ST-ZIP Delete IHLE **X** Change ☐ Addition TITLE DU BUISSON, ANN LOUISE NAME NAME 4012 MAGUIRE BLVD., #4214 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32803 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DU BUISSON-DAVID JAMES NAME NAME STREET-ADDRESS PO BOX 355, FLORIDA HILLS 1716 STREET ADDRESS CITY-ST-7IP SOUTH AFRICA, CITY-ST-ZIP ☐ Change THEF ☐ Delete TILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-71P ☐ Delete ☐ Change ☐ Addition TITLE mu NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

PhiDhissole

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED